

TOWN OF HOLLYWOOD PARK

THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY, JUNE 15, 2004, AT 7:00 P.M. IN TOWN HALL, AT #2 MECCA DRIVE.

AGENDA

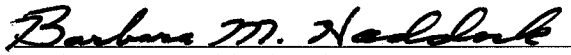
- I. CALL TO ORDER
- II. INVOCATION: Councilman W.D. Scott
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS:
 - 1. Mark Peterson, Texas Forester - Oak Wilt
 - 2. Larry Beittle – Bexar Met Fleetwood / Rate Increase
 - 3. David Givler, City Engineer-update report on Fleetwood
 - 4. David Newman, Chairman of the Parks and Recreation Committee.
- VI. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING-TIME CANNOT BE PASSED TO OTHER SPEAKERS
- VII. ANNOUNCEMENT/REPORTS/CITY ADMINISTRATOR'S REPORT
- VIII. CONSENT AGENDA:
 - 1. Approve Minutes of a Regular Council Meeting 05/18/04.
 - 2. Approve Minutes of a Special Canvass Meeting 05/25/04.
 - 3. Approve Minutes of a Special Council Meeting 05/25/04.
 - 4. To Accept the Financial Statements as of 05/31/04.
- IX. OLD BUSINESS: None
- X. NEW BUSINESS:
 - 1. Consider appointing a Mayor Pro Tem.
 - 2. Consider approving Carrabba's Plat, Lots 15 and 16 at 16911 US Hwy 281.
 - 3. Consider approving funding for Park improvements.
 - 4. Consider approving re-appointments/appointments on the Zoning Commission.
 - 5. Consider approving re-appointments/appointments on the Board of Appeals.

6. Consider approving an Ordinance prohibiting skateboards, bicycles, roller skates, scooters, motorized scooters on sidewalk, pavilion area and tennis court in Voigt Park.
7. Consider approving a Settlement Offer of \$426.00 from the Texas Commission On Environmental Quality (TCEQ) in the J.C. Pennco Waste Oil Services State Superfund Site Settlement.
8. Consider approving an Ordinance for a one-way sign around Galleria Fair circle.
9. Consider approving an Ordinance for a No Parking sign on the inside curb of Galleria Fair circle.

XI. MISCELLANEOUS: DISCUSSION ITEMS BY COUNCIL AND STAFF ONLY

XII. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, June 11, 2004 by 5:00 p.m.


Barbara M. Haddock, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT. 21 OR FAX AT (210) 494-7859 FOR FURTHER INFORMATION.